

AGENDA
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
MARCH 22, 2005
5:30 P.M. – JOINT MEETING WITH COMMISSION ON AGING
KATY GEISSERT CIVIC CENTER LIBRARY
RECESS TO 6:30 P.M. IN COUNCIL CHAMBERS TO BEGIN
EXECUTIVE SESSION (CLOSED SESSION)
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS

OPENING CEREMONIES

1. CALL MEETING TO ORDER.
ROLL CALL: Mr. Lieu, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
2. FLAG SALUTE:
NON SECTARIAN INVOCATION:
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

<p style="text-align:center">PUBLIC SAFETY COMMITTEE MEETING MONDAY, MARCH 21 AT 4:30 P.M. CITY HALL THIRD FLOOR ASSEMBLY ROOM</p>	<p style="text-align:center">AD HOC ARMED FORCES DAY COMMITTEE MEETING THURSDAY, APRIL 14 AT 10:00 A.M. TORRANCE CULTURAL ARTS CENTER GARDEN ROOM</p>
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6. COMMUNITY MATTERS

- A. **RESOLUTION NO. 2005-15** honoring **Michael Connolly Venable** upon his retirement from the City after thirty-five years of service.
- B. Presentation of the Municipal Information Systems Association of California (MISAC) Award for Excellence in Information Technology Practices 2003-2004 by Mitch Cochran, State Representative for MISAC, to CIT Director Rick Shigaki.

7. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Approval of minutes of February 1, February 8, and February 15, 2005.
- B. Recommendation of the **City Manager** that City Council adopt the Established Overall Annual DBE Goal for Federal Fiscal Year 2005 and, authorize the

Mayor to execute such adoption, to facilitate submission to the California Department of Transportation (Caltrans) for funding authority approval, on behalf of the City of Torrance.

- C. Recommendation of the **City Treasurer** that City Council accept and file the monthly investment report for the month of February 2005.
- D. Recommendation of the **Information Technology Director** that City Council appropriate \$19,879 from the PC Replacement Fund for payment of the two-year fee for McAfee Anti-Virus licensing, automated updates, and maintenance support.
- E. Recommendation of the **Community Services Director** that City Council:
 - 1) Approve an amendment to contract service agreement with Albert Grover & Associates (C2004-152) to extend the term to August 31, 2005 for construction inspection services in conjunction with Median Island Improvements for the Beautification of Hawthorne Boulevard from Pacific Coast Highway to Sepulveda Boulevard; and
 - 2) Authorize the Mayor to execute and the City Clerk to attest to said agreement.
- F. Recommendation of the **Community Services Director** that City Council award the Torrance Sister City Association a grant in the amount of \$1,500 for the services specified in the application.
- G. Recommendation of the **General Services Director** that City Council approve an appropriation of \$76,500 from the Cultural Arts Center fund balance, to be used for facility renovations and technical equipment at the George Nakano Theatre and James R. Armstrong Theatre (FEAP #502).
- H. Recommendation of the **Chief of Police** that City Council authorize a change order in the amount of \$12,000 to existing Purchase Order #19747 to Long Beach Uniform Co. Inc., for the purchase of uniforms and accessories, for a total expenditure authorization of \$35,750.
- I. Recommendation of the **General Services, Transit, and the Communications and Information Technology Directors** that City Council approve a hosting services agreement and authorization of a purchase order to MAXIMUS, Inc. of Reston, VA. in the amount of \$38,320, to implement conversion of the City's *Fleet Anywhere*™ system to a MAXIMUS hosted Oracle database.
- J. Recommendation of the **Community Services Director** that City Council:
 - 1) Approve an amendment to public works agreement with S.H.E. Construction Group, Inc. (C2004-098) in the amount of \$42,766, for a total of \$700,708.50, and extend the term to August 31, 2005 for the construction of Median Island Improvements for the Beautification of Hawthorne Boulevard from Pacific Coast Highway to Sepulveda Boulevard; and
 - 2) Authorize the Mayor to execute and the City Clerk to attest to said agreement.
- K. Recommendation of the **Community Development Director** that City Council approve the release of three subdivision bonds for Tract Map No. 53738, which was subdivided by 3954 182nd Street, Ltd., and located at 3954 182nd Street.

- L. Recommendation of the **Chief of Police** and **Fire Chief** that City Council approve a contract not to exceed \$80,000 with CRM Enterprise, Inc., to assist with installation of a new Public Safety Information System (CAD/RMS/MDC) for the Police and Fire Departments, and with other consolidation-related projects.
- M. Recommendation of the **Chief of Police** and the **Community Services Director** that City Council appropriate and allocate \$5,143.66 from the Police Department's El Camino Training account to purchase and install an 8' x 10' wood-sided portable storage shed to house physical agility test equipment at the animal control facility at Charles Wilson Park.
- N. Recommendation of the **Information Technology Director** that City Council award a professional services agreement to PlanNet Consulting in the amount of \$68,310 and a 5% contingency of \$3,416, to assist the City in researching, designing, and acquiring a new telephone replacement system (RFP B2005-03).

9. PLANNING AND ECONOMIC DEVELOPMENT

- A. Recommendation of the **Community Development Director** that City Council provide direction as to the scheduling of the hearing date for the Shea Homes application to construct a 226-unit residential project on property bounded by Hawthorne Boulevard, Carson Street, and Del Amo Circle West.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **Finance and Governmental Operations Committee** that City Council concur with the following recommendations:
 - 1) Accept the Mid Year 2004-2005 Budget Review Report
 - 2) Accept the City Treasurer's Investment Report; and
 - 3) Approve the revised program modification for the Fire Department.
- B. Recommendation of the **Fire Chief** that City Council authorize a purchase order be issued to ZOLL Medical Corporation in the amount not to exceed \$84,777.07 for four biphasic 12-lead cardiac defibrillator/monitor packages.
- C. Recommendation of the **City Manager** and **Community Services Steering Committee** that City Council approve the organizational structure as revised for the new Community Services Department.

12. HEARINGS

- A. Recommendation of the **Community Development Director** that City Council continue the public hearing, approve the appeal, and take the following action on property located in the C-3 zone at 2909 Pacific Coast Highway:
 - 1) Adopt a **RESOLUTION** approving a Modification of a previously approved Conditional Use Permit (CUP69-38) to allow the construction of new service bays, offices, and a parking deck for an existing automobile dealership
 The **Planning Commission** recommends that City Council approve the project with an additional condition requiring the completion of a parking deck within three years of the completion of phase one of the project.

MOD04-00018: Peninsula Pontiac/DCA Civil Engineering

- B. Recommendation of the **Planning Commission** and the **Community Development Director** that City Council deny the appeal and adopt a **RESOLUTION** approving a Minor Hillside Exemption to allow an as-built raised patio at the rear of an existing single-family residence on property located in the Hillside Overlay District in the R-1 zone at 133 Paseo de Granada.
MIS04-00343, LARRY SCHIESL
- C. Recommendation of the **Community Development Director** that City Council conduct a public hearing, consider any comments received, and approve the 2005 PHA Annual and Five Year Plan for the Section 8 Rental Assistance Program.

15. 2ND READING ORDINANCES

- A. Second and Final Reading of **ORDINANCE NO. 3663** amending Section 61.6.32 of the Torrance Municipal Code related to residential permit parking.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

1. Richard Chappell and Addie Chappell, et al. v. City of Torrance, et al
USDC Court Case No. CV04-6122 RGK (RZx)

Redevelopment Agency Closed Session:

REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

1.

Property:	1511 Cravens Avenue
Agency Negotiator:	LeRoy J. Jackson
Negotiating Parties:	City of Torrance and Rolf Wille
Under Negotiation:	Purchase of Real Property

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, April 5, 2005, at 6:00 p.m. for the regular meeting in the Council Chambers.
Tuesday, March 29, 2005 will be a Council dark night.
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Sue Herbers, CMC
City Clerk

**"Once the game is over, the king and the pawn go back
in the same box."**

— *Italian proverb*

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
RFP B2005-05	Request for Proposal for Public Safety Information Systems	Thursday March 17, 2005 March 31, 2005
B2005-07	Bid for Recycled Tire Path Resurfacing Project at Delthorne Park and Sur La Brea Park (SEE B2004-46) Mandatory job walk Wednesday, March 23 at 9:00 a.m. Bidders will meet in the parking lot at Delthorne Park located on Spencer Street west of Madrona Avenue. Immediately after review of Delthorne Park, bidders shall be responsible to meet again at Sur La Brea Park at the southwest corner of the park on Cabrillo Avenue south of 236th Street. Plans and specifications may be obtained for \$15 at the City Clerk's office, or \$20 if requested by mail.	Thursday April 7, 2005
B2005-08	Bid to Provide Security Services for the Torrance Transit System Mandatory Pre-Bid conference Thursday, March 17 at 10:00 a.m. at the Torrance Transit System Operations Division, 20500 Madrona Avenue	Thursday March 31, 2005
RFP B2005-09	Request for Proposal for Insurance Brokerage Services	Thursday March 24, 2005
B2005-10	Bid for Construction of I-24 North Torrance Water Main Replacement Project Plans and specifications may be obtained for \$41 at the City Clerk's Office, or \$50 if requested by mail	Thursday March 31, 2005
B2005-11	Bid to Furnish the Annual Requirement for Various Lubricating Oils	Thursday March 24, 2005
B2005-12	Bid for Replacement of Five (5) Air Conditioning Units and Twenty-three (23) Exhaust Fans at the City Service Building Mandatory job walk Wednesday, March 30 at 10:00 a.m. at the General Aviation Center, 3301 Airport Drive. Plans and specifications may be obtained for \$10 if at the City Clerk's office, or \$15 if requested by mail.	Thursday April 14, 2005
B2005-13	Bid for Construction of I-37 Downtown Sewer Rehabilitation Plans and specifications may be obtained for \$25 at the City Clerk's Office, or \$30 if requested by mail.	Thursday April 14, 2005

City Hall will be closed:

Friday, March 18, 2005

Friday, April 1, 2005

Friday, April 15, 2005